

**Sentient Corporation  
Amended and Restated  
Articles of Incorporation**

Pursuant to the provisions of §30-1-1003 of the Idaho Business Corporation Act, Sentient Corporation adopts the following amendments to its articles of incorporation:

The following amendments to the articles of incorporation were adopted by the shareholders of the corporation on June 1, 2011 in a manner prescribed by the Idaho Business Corporation Act.

**1. Name of Corporation**

The name of the corporation shall be Sentient Corporation.

**2. Purposes**

The corporation is organized for the following purposes:

- Providing services and products than analyze, predict, and manage the health of critical systems
- Any other lawful purpose.

**3. Term**

The corporation is to have a perpetual existence.

**4. Registered Office and Registered Agent**

The registered office of the corporation shall be at 2105 Coronado Street, Idaho Falls, Idaho. The registered agent of the corporation ~~at that address~~ shall be Robert J. Leman, 850 Energy Drive Suite 307, Idaho Falls, ID 83401

**5. Corporate shares**

The total number of shares which the corporation is authorized to issue is 1,000,000. The capital stock of the corporation shall be comprised of two classes of common shares, Class A and Class B.

Class A shall contain 700,000 shares. Class B shall contain 300,000 shares.

Class A shall have full voting rights. Class B shares shall have no voting rights.

The Board of Directors may from time to time fix the consideration for which the Class A shares shall be issued and sold.

Class B shares shall be issued in accordance with the Equity Incentive Plan adopted by the Board of Directors.

**6. Incorporators**

The name and address of the incorporator are

Sean Marble  
850 Energy Dr. Suite 307  
Idaho Falls, Idaho 83401

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**7. Directors**

**SECRETARY OF STATE  
STATE OF IDAHO**

The number of directors shall consist of the number designated in the corporation's bylaws but shall be no less than three.

**8. Director Liability and Indemnification**

A director shall not be liable to the corporation for any money damages for any action taken, or any failure to take any action, except liability for:


- (a) Amount of financial benefit received by director to which he is not entitled;
- (b) An intentional infliction of harm on the corporation or the shareholders;
- (c) A director's violation of I.C. section 30-1-833 relating to unlawful distributions; or
- (d) An intentional violation of criminal law.

The corporation may indemnify a director for any action taken, or any failure to take any action, as a director, except liability for:

- (a) Amount of financial benefit received by director to which he is not entitled;
- (b) An intentional infliction of harm on the corporation or the shareholders;
- (c) A director's violation of I.C. section 30-1-833 relating to unlawful distributions; or
- (d) An intentional violation of criminal law.

All of the corporation's outstanding shares were voted in favor of the resolution adopting the foregoing amendments to the articles of incorporation.

**Sentient Corporation**

By:  IDAHO SECRETARY OF STATE  
Ward Thomas 11/18/2014 05:00  
President

CK:2368022 CT:172099 BH:1449841  
1@ 30.00 = 30.00 AMEND PROF #2  
1@ 20.00 = 20.00 EXPEDITE C #3

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